

MAGISTRATE JUDGE FRANCES H. STACY
CASE MANAGER BEVERLY WHITE
USPS / USPO C. Thompson

TAPE ERO J. Hasan
INTERPRETER none

TIME 11:27 begin 11:18 end A.M. begin P.M. end

DATE 6-25-09

CR. NO. CH-H 09-342

USDJ Bitner

UNITED STATES OF AMERICA
vs.

Deft. No.

Deft. Name

1 Robert Allen Stanford
2 Laura Pendergast-Nott
3 Michael Hayes
4 Mark Kult

§
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§
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§
§

Dick DeGuerin & Sean Buckley
Den Cogdill & Chris Hood
Rock Zimmerman & Ellen Lovins
Rich Kurnansky

add'l defts on reverse side

new atty info on reverse

Appt - A, Retd - R, FPD - F

ARRAIGNMENT

- ... Arraignment held. Arraignment held on superseding indictment. Arraignment not held.
... Deft _____ first appearance with counsel. Deft _____ appeared without counsel.
... Deft _____ Waiver of Indictment executed (for criminal information).
... Deft _____ enters a plea of not guilty. Deft _____ enters a plea of guilty.
... Deft _____ plea of guilty probable; pro forma plea of not guilty entered.
... Deft _____ rearraignment set _____ at _____ before Judge _____.
... Waiver of Speedy Trial executed.
... Scheduling Order issued w/cc to parties. to be mailed. not issued.
... Deft _____ Order for PSI setting Disclosure and Sentencing dates signed. PSI waived.
... Deft _____ sentencing set _____ at _____.
... Deft _____ failed to appear, bench warrant to issue.
... Deft _____ bond set reduced to \$ _____. Cash Surety 10% PR.
... Deft _____ bond continued. 2, 3, & 4
... Deft _____ remanded to custody.
... Deft _____ Nebbia Hearing held (conflict of interest).

OTHER PROCEEDINGS:

Mr. Holt continued on previous bond. Dft 3 & 4 fail condition
amended to travel thru out the state of Texas.

Sam Cogdill M.B. Corp represents Dft #3.

Copy to: Case Manager for USDJ
USPO (if PSI ordered)

see reverse